

# **RUTHERFORD COUNTY BOARD OF COMMISSIONERS**

## **AGENDA**

JUNE 11, 2015 6:00 P.M.

RUTHERFORD COUNTY COURTHOUSE, COURTROOM

- A. Commission called to order by Chairman
- B. Prayer
- C. Pledge to Flag
- D. Roll Call
- E. Reading and Approval of the Minutes
- F. Public Comments

### **G. ELECTIONS & CONFIRMATIONS**

- 1. Elect Notaries
- 2. Announce Alternate Vacancy on Equalization Board to Fill Unexpired Term of John Barbee
- 3. Announce Two Vacancies on Industrial Development Board and Health, Education & Facilities Board
- 4. Fill Commissioner Vacancy on Insurance Committee to Replace Will Jordan
- 5. Fill Two Vacancies on Community Care Board
- 6. Fill Two Vacancies on Linebaugh Library Board
- 7. Appointment of Judicial Commissioner for Town of Smyrna – Maggie Secrest
- 8. Appointment of Judicial Commissioners for Rutherford County – Suzanne Kauffman, Amy Anderson and Kenna Deal

### **H. RESOLUTION TO APPROVE CONSENT AGENDA**

- 1. General Fund Budget Amendments
  - a) Adjustment to Revenues and Corresponding Expenditures
  - b) Funds for Data Processing for Register of Deeds
  - c) Funds for Law Enforcement Equipment, Inmate Clothing, Part-time Salaries and Overtime for Sheriff
  - d) Funds for Equipment for Fire/Rescue
  - e) Funds for Autopsies for Medical Examiner
  - f) Funds for Unemployment for Various Departments
- 2. Solid Waste Fund Budget Amendment
  - a) Adjustment to Revenues and Corresponding Expenditures
  - b) Funds for Unemployment
- 3. Ambulance Service Fund Budget Amendment
  - a) Adjustment to Revenues and Corresponding Expenditures
- 4. Special Purpose Fund Budget Amendment
- 5. Drug Control Fund Budget Amendment
  - a) Adjustment to Revenues and Corresponding Expenditures
- 6. Highway Fund Budget Amendment
  - a) Adjustment to Revenues and Corresponding Expenditures
- 7. Debt Service Fund Budget Amendments
  - a) Adjustment to Revenues and Corresponding Expenditures
  - b) Funds for Recent Bond Issues
- 8. School System Building Program Fund Budget Amendments
- 9. Approval of the 2015-16 Smyrna/Rutherford County Airport Authority Budget
- 10. Approval of Project WET Interagency Contract
- 11. Approval of Contract with Tennessee Department of Transportation for Correctional Work Center
- 12. Acceptance of Justice Assistance Grant and Approval of Interlocal Agreement with City of Murfreesboro

### **I. UNFINISHED BUSINESS**

J. **PUBLIC HEARINGS – 6:30 P.M.**

1. Rezoning Request (15-A007): Patty Travis; located along Leanna Central Valley Road; Existing Zoning - Residential Medium-Density (RM); Proposed Zoning – Commercial Services (CS); Size of site approximately 15 acres (Approximately 6 acres requested for rezoning)
2. Various amendments to Section 1408 and Appendices A, C and D of the Zoning Ordinance pertaining to new regulations for Retreats (15-5001), Planning Staff applicant.

K. **REPORTS BY STANDING COMMITTEES**

1. **BUDGET, FINANCE & INVESTMENT COMMITTEE**

- A. Presentation of CT-0253 Forms for Recent Bond Issues

2. **HEALTH & EDUCATION COMMITTEE**

- A. No Report

3. **PROPERTY MANAGEMENT COMMITTEE**

- A. No Report

4. **PUBLIC SAFETY COMMITTEE**

- A. Presentation of Sheriff's Handbook

5. **PUBLIC WORKS & PLANNING COMMITTEE**

- A. Resolution to Approve a Temporary Construction Easement for Lots 13 and 14 of Homewood Park, Belle Meade Addition

6. **STEERING, LEGISLATIVE & GOVERNMENTAL COMMITTEE**

- A. No Report

L. **ANY OTHER BUSINESS**

In accordance with ADA (Americans with Disabilities Act), any disabled persons requiring accommodations for participation in the meeting should contact the County Mayor's Office at 898-7745 at least two working days prior to the meeting in order that appropriate accommodations can be made.